

# **SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING**

Department of Environmental Protection  
Public Hearing Room, 1<sup>st</sup> Floor  
401 East State Street, Trenton, NJ

**Monday, June 19, 2017 4:00 p.m.**

## **AGENDA**

**I.** Public Notice

**II.** Roll Call

**III.** Approval of the Minutes

- ◆ June 5, 2017 - Regular Meeting
- ◆ June 5, 2017 - Closed Session

**IV.** Chairman's Report

**V.** Executive Director's Report

**VI.** Committee Reports

- ◆ Continuing Education - Lawra Dodge

Motion to approve recommendations for the Continuing Education Committee for approval of the following CEC applications:

1. Application of LSRPA for approval of "Advanced Drilling Techniques" for 3 Technical CECs (designate 2017-034)
2. Application of AIPG for approval of "AIPG Spring Conference on Emerging Contaminants" for 4 Technical CECs and 1 Regulatory (designate 2017-035)
3. Application of NJ DEP for approval of "Commingled Plume Technical Guidance Document Training" for 2 Technical CECs and 1 Regulatory CEC (designate 2017-036)
4. Application of LSRPA for approval "In Situ Chemical Oxidation – Up to the Minute Developments" for 2 Technical CECs (designate 2017-037)
5. Application of LSRPA for approval "Laboratory Utilization: Implementing a Successful Analytical Project" for 7 Technical CECs ((designate 2017-038)
6. Application of Alpha Analytical for approval "NJ Ecological Evaluation Practitioners Forum" for 2.5 Technical CECs and 1 Regulatory CEC (designate 2017-039)
7. Application of NJSWEP/BCONE for "NJDEP Regulatory Update" for 3 Regulatory CECs (designate 2017-040)

- ◆ Professional Conduct – Phil Brilliant
  - Motion to Approve Resolution to go into Closed Session to Discuss 002-2016 and 003-2016
- ◆ Ad-Hoc Committee on Board Operations- Joann Held
- ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
- ◆ Audit –Jorge Berkowitz
  - Status of reviewing audit process
- ◆ Finance – Chris Motta
- ◆ Licensure - Kathi Stetser
  - Exam – New LSRPs
    - All candidates were informed exam results were available
    - Invoices went out to passing candidates
    - After receipt of initial annual fee, they will receive welcome package
  - Status of Exam RFP
    - Review Committee met with Treasury to discuss bid proposals to exam contract RFP
    - Two vendors had complete applications and were reviewed/discussed/scored
    - Treasury conducting additional inquiry/administrative activities prior to final decision on award
    - Should be able to announce the new contractor by the next meeting.
- ◆ Outreach – Peter Strom

**VII.** Ongoing Business

**VIII.** New Business

**IX.** Discuss July 10, 2017 Board Meeting

**X.** Public Comment

Public comment is welcome.